East Valley Fire District PO Box 2087 East Helena, MT 59635-2087

Date: February 8, 2011

Subject: Proposed Annexation

The East Helena Valley Fire District Board of Trustees has received a petition signed by owners representing 67% of the real property and 79% of the taxable value of the property within the area proposed to be annexed into the East Helena Fire District.

WALLEY Vine Will 2-9-11

After a review of the proposed annexation of these properties from the Lewis and Clark Fire Service Area to the East Helena Valley Fire District, we have determined that the properties would be better served by the services of the East Helena Valley Fire District.

Therefore, the East Helena Valley Fire District Board of Trustees, officially approves the proposed annexation as presented in the petition.

Vincent Williams – Chairman

Bill Summers – Vice Chairman

Dean Mack - Secretary

Wayne Noem – Treasurer

David Sammons - Trustee

WEGNER